

MCS International GmbH

ACTIVE

Germany · R1202_HRB11770

SUMMARY

MCS International GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB11770
KYBE ID	DE-R1202_HRB11770
Status	active
Registered address	Karlstraße 23-25, 46535 Dinslaken.

RISK ASSESSMENT

75_{/100} CRITICAL RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MBM International GmbH · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

MCS International GmbH matches **MCS INTERNATIONAL GMBH** · IRAN

Sanctions match

US_CSL

MCS International GmbH matches **MCS INTERNATIONAL GMBH** · IRAN

OWNERSHIP & PEOPLE

Jean-Pierre Hedayat	Authorized representative
Jean-Pierre Hedayat	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Jean-Pierre Parviz Hedayat	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Ralph Wilhelm Deselaers	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Ali Doctor Baghaei	officer
Asghar Shori Khosroshahi	officer
Hossein Fahmideh	officer
Jürgen Wingert	officer
Ralph Wilhelm Deselaers	officer
Seyed Mahmoud Yasini	officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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